



**SOLO AND SMALL FIRM SECTION \* OF THE STATE BAR OF CALIFORNIA**  
**JUNE 28, 2008 FACE TO FACE MEETING**

AT THE HOME OF STEVEN MEHTA  
25434 AVENIDA ESCALERA, VALENCIA, CA 91355  
PHONE: 661-254-1919

---

**Call – In number: 1-888-384-9090/Passcode: 273042#**

---

1. Call to Order (Roberta)
2. Approval of Minutes from May 22, 2008 (Marilyn)
3. Financials – April 2008 Summary (Marilyn/Mitch)
4. Reducing Expenses/Increasing Revenue (Marilyn)
5. State Bar Annual Meeting Programming Update (Lisa)
6. CEB Report (Mary if present)
7. Big News Report (Lisa)
8. Webinar Series Update (Anne)
9. Opening a Law Office – Publication Update (Patti)
10. Myer Sankary Lawyer of the Year Award Update (Group)
11. MCLE E-blast (Group)
12. MCLE Toolbox (Marilyn/Mitch)
13. Public Comment: SB Annual Meetings Outside State (Marilyn)
14. Legal Research RFP for State Bar Member Benefit/Testers Needed (Mitch)
15. Standardized Bar Wide Section Dues (Mitch)
16. Committee Reports (Group)
17. State Bar Staff Report (Mitch)
18. Sections Orientation for New Members/Officers on August 11, 2008 (Mitch)
19. State Bar Annual Meeting Solo and Small Firm Events  
***Solo and Small Firm Section Executive Committee Meeting***  
Friday, September 26, 2008, Monterey Marriott, Salon 201 & 205  
Time: 9:00 a.m. – 12:00 Noon  
***Meyer Sankary Lawyer of the Year Award Reception***  
Friday, September 26, 2008, Monterey Conference Center, Jeffers Plaza  
Time: 5:30 p.m. – 7:00 p.m.
20. Other Business
21. Adjournment